

PO1000007541

CERTIFIED PUBLIC ACCOUNTANTS

LOCKEY/PIERCE, CPA'S

FINANCIAL PLANNERS

1500 Providence Highway, Norwood, MA 02062
3449 Mendon Road, Cumberland, RI 02864

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

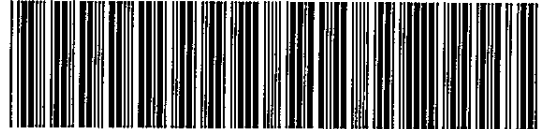
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000007541
3rd Amend
1-29-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TALK EASY, INC.
(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II: New Principal Office:

17555 COLLINS AVENUE, UPH #4
SUNNY ISLES, FL. 33160

ARTICLE VI: New Resident Agent Address:

DAVID FINER
17555 COLLINS AVENUE, UPH #4
SUNNY ISLES, FL. 33160

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: JANUARY 22, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of JANUARY, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID FINER
(Typed or printed name)

PRESIDENT/Inc.
(Title)

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TALLAHASSEE, FLORIDA

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